

MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL AUDITORIUM, 736 RICHLAND AVENUE, W., AIKEN, S. C.

SPECIAL MEETING – APRIL 27, 2004 – 6:00 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young
Kathy Rawls
Scott Singer
LaWana McKenzie
Chuck Smith
Eddie Butler
Charles Barton
Rick Osbon
Willar H. Hightower, Jr.

Also present:

J. Clay Killian, County Administrator
Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilman Hightower led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Osbon led in the Pledge of Allegiance.

(D) PUBLIC PRESENTATIONS

1. Strategic Plan Interviews

- a. Mr. Killian prefaced the presentations by stating that the bids by the three presenting firms were in or below the realm of the cost that had been anticipated.
- b. Mr. Ken Driggers, the Director of “The Palmetto Conservation Foundation” in Columbia, SC, along with Harry Miley from “Miley & Associates” and Ms. Karen Chinn of “Chinn Planning” made the first presentation.
- c. Following a question and answer period, Council recessed.

RECESSED – 7:06 P. M.

RECONVENED – 7:15 P. M.

- d. Mr. Jamie Greene and Mr. Gianni Longo from “ACP Visioning & Planning” in Columbus, OH, along with Cheryl Matheny of “The Matheny-Burns Group” out of Lexington, SC made the second presentation.

- e. Following a question and answer period, Council recessed.

RECESSED – 7:57 P. M.

RECONVENED – 8:09 P. M.

- f. Mr. John Fernsler and Ms. Silvia Vargas of “Wallace Roberts & Todd Planning & Design” in Coral Gables, FL made the third presentation.
- g. Following a question and answer period, Council recessed.

RECESSED – 8:48 P. M.

RECONVENED – 8:52 P. M.

- h. Councilman Smith made a motion to move into Executive Session to review the presentations that had been made. Councilman Osbon seconded.
- i. The motion passed by unanimous vote.

RECESSED TO EXECUTIVE SESSION – 8:54 P. M.

(E) EXECUTIVE SESSION

- 1. Contractual Matters:
 - a. Following Executive Session, Councilman Smith made a motion to adjourn the meeting. Councilman Butler seconded.
 - b. The motion passed by unanimous vote.

(F) ADJOURNMENT – 9:06 P. M.

Respectfully submitted,

SIGNED:

Tamara Sullivan, Council Clerk

Ronnie Young, Chairman